2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 08:00 AN Secretary of State **DOCUMENT # 625852** 1. Entity Name SARASOTA MATTRESS FACTORY, INC. Principal Place of Business Mailing Address **2056 17TH STREET** 2056 17TH STREET SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1977372 Not Applicable Ζıp Country Z_{i} D Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CREIGHTON, LARRY Street Address (P.O. Box Number is Not Acceptable) 2056 17TH STREET SARASOTA FL 34234 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Significity, typodicilipri redicance of rugistriad agent and it all propiosole thOTE: Registered Agent exposture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE TITLE ☐ Change Addition □ De-ete CREIGHTON, LARRY MARKE NAME STREET ADDRESS 2056 17TH STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 City-ST-ZiP U00000818849 02/15/08-80059-014 150.00 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS SIBFET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Derete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY+SI-7IP 1016 ☐ De ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAM? ИАМЕ STREET ADDRESS STREET ADDRESS CITY-S1-2P CHY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

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indicated on this report or supplemental report is three and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LARRY D. CREIGHTON 2-5-08 94/-366-4720

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119, Florida Statutes, I further certify that the information